

STATE BOARD OF EDUCATION

Committee of the Whole

Date of Meeting: December 9, 2002

Time of Meeting: 9:30 a.m.

Place of Meeting: Washtenaw Intermediate School District, 1819 South Wagner Road,
Ann Arbor, Michigan 48106

Members Present: Mr. Thomas D. Watkins, Jr., Chairman
Mrs. Kathleen N. Straus, President
Mrs. Sharon L. Gire, Vice President
Mr. Michael David Warren, Jr., Secretary
Mrs. Eileen Lappin Weiser, Treasurer (via telephone)
Mr. John C. Austin
Dr. Herbert S. Moyer
Mrs. Sharon A. Wise
Mrs. Kimberly Wells, representing Governor John Engler, ex officio

Absent: Mrs. Marianne Yared McGuire, NASBE Delegate

AGENDA

I. CALL TO ORDER

II. WELCOME FROM DR. BILL MILLER, SUPERINTENDENT, WASHTENAW INTERMEDIATE SCHOOL DISTRICT

III. INTRODUCTIONS OF THOSE IN ATTENDANCE

The individuals in attendance introduced themselves and identified the organizations they represent.

IV. DISCUSSION WITH ACCREDITATION ADVISORY COMMITTEE

The following Accreditation Advisory Committee members made presentations and responded to questions from Board members:

- Dr. C. Philip Kearney, University of Michigan, Ann Arbor, Michigan
- Dr. Larry Lezotte, Effective Schools Products, Ltd., Okemos, Michigan
- Dr. Mark Reckase, Michigan State University, East Lansing, Michigan
- Dr. Edward Roeber, Measured Progress, Inc., Dover, New Hampshire

V. ADJOURNMENT

The meeting adjourned at 11:45 p.m.